

**BHS Governing Board  
Agenda  
Tuesday, January 11, 2022 @7pm  
(Via Zoom)**

**IN ATTENDANCE:**

**Parent Reps:**

Kenny Bodanis  
Aimee-Elizabeth Parsons  
Adrian Leggett  
Jeremy Asch  
Lori Barrett  
Ovidiu Burlec  
Caroline Poulin

**Staff Members:**

Andrea Brown  
Andrew Hannah  
Rosemary Hill  
Sylvaine Martinis  
Robert McQuaid  
Jennifer Delloye  
Cindy Lacombe  
Melinda Cochrane

**Parent Alternates:**

Julianne Read  
Ian Chuprun  
Steve Bucci  
Lori Greiss

**Student Representatives:**

Katerina Haines

**Administration:**

Rachel Wilson

**Invited Guests:**

Mike Besner

Jeremy reads land acknowledgement - called to order at 7:06

## 1 **Administrative Matters**

- Julianne Read and Laura Greiss replace Lori Barrett and Mo Namazi as voting members for the January 11<sup>th</sup> meeting.

### 1.1 **Additions / Approval of the Agenda**

- Parent/Teacher interview item added to 4.5.
- A motion to approve the agenda is presented by Ovidiu Burlec; seconded by Jennifer Delloye, and passes unanimously.

### 1.2 **Approval of Minutes of December 7, 2021**

- A spelling correction was made to Ian Chuprun's last name.
- Voting results for item 4.4 was corrected to show 1 member against the motion (not unanimous).
- A motion to approve the corrected minutes is presented by Adrian Leggett; seconded by Andrew Hannah, and passes unanimously.

## 2 **Reports**

### 2.1 **Chairperson**

- No report given.

### 2.2 **Students**

- See attached.

### 2.3 **Administration**

- See attached.

### 2.4 **Teachers & Support Staff**

- See attached.

### 2.5 **Treasurer**

- No report given.

### 2.6 **Parent Committee Representative**

- See attached.

### 2.7 **Commissioner**

- See attached.

## **2.8 Home and School Association**

- See attached.

## **3 Business Arising**

### **3.1 Approval of GB Budget Allocation**

- A motion to use GB budget in the same manner last year - promotion and marketing for elementary schools and incoming grade 7s – is presented by Julianne Read; seconded Ovidiu Burlec, and passes unanimously.

### **3.2 Principal Criteria Consultation (Due March 11, 2022)**

- Jeremy Asch has submitted a proposed letter to the GB, and opened the floor to changes which will be voted on during the Feb 8th meeting.

## **4 New Business**

### **4.1 Field trips**

- No field trips to discuss.

### **4.2 Activity and fundraisers approvals**

- See attached.
- A motion to approve all activities with the possibility of date changes due to covid is presented by Adrian Leggett; seconded by Aimee-Elizabeth Parsons, and passes unanimously.

### **4.3 Rental and service contract proposals**

- No contracts or rentals.

### **4.4 Time Change Approval - January Exams**

- The possibility of a new date change for January exams is presented should the return-to-school date of January 17<sup>th</sup> be delayed due to covid. If online learning continues the week of January 17<sup>th</sup>, exams will be cancelled.
- A motion to accept this change is presented by Adrian Leggett; seconded by Julianne Read, and passes unanimously.

### **4.5 Parent/Teacher Interviews**

- The interviews are moved from February 8th to February 10<sup>th</sup>.
- A motion to approve the change is presented by Cynthia Lacombe; seconded by Jennifer Delloye, and passes unanimously.

#### **4.6 BHS Budget Approval**

- See attached.
- A motion to adopt the budget is presented by Adrian Leggett; seconded by Kenny Bodanis, and passes unanimously.

#### **4.7 LBPSB Budget Consultation (Due March 31, 2022)**

- See attached.
- Jeremy Asch submitted last year's response to be revisited on the February 8th meeting. Final approval will be voted upon during the March 8th meeting.

#### **5 Correspondence**

- No correspondances were received.

#### **6 Question Period**

- No questions were asked.

#### **7 Adjournment**

- A motion to adjourn the meeting was presented by Jennifer Delloye at 8:09pm.

**Next meeting: February 8, 2022**

## Student Report

Presented respectfully by Katerina Haines and Kaitlin Harris

- 12 days of giveaways
  - Student Life had a successful twelve days of giveaways, we ended up having too many prizes and chose more students to give them to.
  
- Candy cane grams
  - Grade 11 Student Life organized the candy cane grams. They spent their lunches stapelling candy canes to the names of the people who got them and also went around the school in the first period on the Monday before the break to distribute them. Anyone who wasn't bought a Candy cane by their friends was given one by Student Life.

Thank you to the teachers, staff and administration for keeping all of the students as safe as possible.

**January 11, 2022**

**H&S / GB Admin. Report**

Submitted Respectfully by: Rachel Wilson, Heather-Anne Denton, Susan Larivière

1. December 21, school was closed due to rising cases. Students were dismissed without issue.
2. January 7-13th Students and teachers are prepping for exams. If the online teaching and learning continues longer than this week, we will be cancelling our formal exam period. Some exams in Cycle one will be converted to in class evaluation while Cycle II will be carrying on with their year. Too much content to lose any more time. Reading exam in French Cycle II will take place in class.
3. School Fees: We are doing quite well, having made arrangements with many parents who have touched base with us.
4. COVID Protocol - Back to masks everywhere, sanitize and distance as much as possible. Situation will be difficult in schools because the students eat together. No new parameters have been shared as of yet. For COVID positive results, we are continuing to ask parents to:
  - a. Parents should email the school with as much detail (dates etc) as possible, results and quarantine date.
  - b. Any changes to the status of a student should be reported via email.
  - c. Please err on the side of caution if your child is feeling ill, keep them home,
  - d. Self-Assessment is encouraged, testing if there is any doubt. Santé Publique should be called.
5. Grad photo retakes are on February 3rd, 2022
6. Report cards will be released on February 4th in lieu of January 28th. We will have time to include the January mid-term marks if they take place.
7. We are requesting that we move Parent-Teacher interviews to February 10th (previously on Tuesday the 8th) via Zoom. It was initially placed on the 8th because of grad ski trip. That will not be taking place. Feb. 11th is a ped. Day so this works for our teachers who meet with parents until 9 pm.
8. Parascolaire: We are on hold with everything to do with the Parascolaire after school tutoring and activities.
9. All rentals are cancelled until further notice. No assemblies or people coming in at this point.
10. Entrance Exams: BHS first choice - 98, BHS second choice - 108 have chosen BHS as their second choice. We are looking at 3 Enriched Classes, 1 of which will have the Défi Français program. Families will be notified of their acceptances on January 14th, 2022. All schools have the same date of delivery.
11. Heather-Anne Denton has been appointed as Principal of Dorval Elementary School. We are thrilled for her and want to thank her for her significant contribution to BHS. She has been a stellar VP and has served our community well.

## **Governing Board - Teacher and Support Staff Reports**

**January 11th, 2022**

### Events

Various holiday activities were held in the last full week of school in December; Ugly Sweater Day, Hot Chocolate Day, Holiday Bingo, Pictures with Santa and a used book drive.

### Clubs

The members of Student Life communicated with different merchants in the community to obtain prizes for the “ Twelve Days of Giveaways”.

### Music, Drama and Visual Arts

The Holiday Music Concert was held on the evenings of December 8th and 9th and was a great success. Congratulations to Mr. Legault, Mrs. Lepage and their music students.

### Leadership

Food Drive items were delivered on December 17th to On Rock Community Services.

### Classroom Activities

Preparations and review for the exams.

Online teaching from January 5th to the 13th.